

#### **AGENDA**

Camden County Board of Commissioners
Teleconference Regular Meeting in accordance with
O.C.G.A. § 50-14-1(g) due to COVID19 Pandemic
Tuesday, June 2, 2020 ~ 6:00 PM

### Teleconference powered by Intellor

A participant may register for the conference at <a href="https://ems8.intellor.com/?do=register&t=1&p=827609">https://ems8.intellor.com/?do=register&t=1&p=827609</a> after which s/he will receive an email containing dial-in numbers and a personalized access code.

Or simply call the following number and enter the access code followed by the # sign:

US Toll Free: 1-877-369-5243 Enter Access Code: 0441555#

### **Opening Ceremonies**

Invocation delivered by Commissioner Lannie Brant

Roll Call

**Agenda Amendments** 

**Adoption of Agenda** 

# **Approval of Minutes**

May 5, 2020 Public Hearing and Regular Meeting minutes

#### **Presentations**

- Proclamation recognizing Healthcare Professionals, First Responders, and Essential Workers during the Covid-19 pandemic.
- Government Finance Officers Association (GFOA), of the United States and Canada, recognizes the Camden County Finance & Budget Department's work on the annual budget for the fiscal year 2019-2020, beginning July 1, 2019 with the Distinguished Budget Presentation Award.

#### Public Comments - Comments regarding items featured on the Agenda

This meeting will be conducted via teleconference (Intellor). Public Comments may be made by registering via the following link <a href="https://ems8.intellor.com/?do=register&t=1&p=827609">https://ems8.intellor.com/?do=register&t=1&p=827609</a> after which you will receive an email containing dial-in numbers and a personalized access code. If you have not registered and simply call the number provided instructions will be given by the moderator for those wishing to address the Board.

Public Comments can also be submitted via the Speaker Request Form located at <a href="https://www.camdencountyga.gov/FormCenter/County-Administrator-8-8/Regular-Meeting-Speaker-Request-Form-43-43">https://www.camdencountyga.gov/FormCenter/County-Administrator-8-8/Regular-Meeting-Speaker-Request-Form-43-43</a> and will be included in the official minutes.

Please adhere to Chapter 2, Article 2 Board of Commissioners, Sec. 2-33 Code of Conduct, (2) Members of the Audience which can be found at the following link: https://www.camdencountyga.gov/ArchiveCenter/ViewFile/Item/628

### Public Hearing – Comments either in favor or in opposition of the item

• Request for Special Use approval to allow an apartment building to be built in an R-2 zone. Tax Map 120 002D. Property is located on Winding Rd., Wellington Way Housing. LLLP, applicant, Troy Meridith, Owner.

# Adjourn Public Hearing and Convene Solid Waste Authority Meeting (SWA)

## **Adoption of SWA Agenda**

## **SWA Approval of Minutes**

• February 4, 2020 SWA meeting minutes

#### **SWA Public Comments**

# **SWA Agenda**

- 1. Consideration to approve request from Advanced Disposal for a rate adjustment.
- 2. Approval of final drive repair to D6 dozier.

#### **Additional SWA Public Comments**

# **SWA Adjournment and Reconvene Regular Meeting**

# **Consent Agenda**

- 1. Approval of Purchase Order Requisition for Ten 8 Fire & Safety Equipment of Georgia to purchase Nozzles, Gated WYE, and attachments to stock three (3) Reserve Engines.
- 2. Memorandum of Understanding between Coastal Pines Technical College and Camden County Fire Rescue to provide instruction and practice.
- 3. Memorandum of Understanding between the Board of Regents of the University of System of Georgia for the provision of Cooperative Extension Services and Personnel.
- 4. Annual Contract with Cooperative Extension Services for Personnel.
- 5. Approval of final drive repair to D6 dozier.
- 6. Approval to purchase annual software licensing for the Sheriff Office.

## Regular Agenda

#### Planning & Development Director Joey Yacobacci

- 7. Consideration of Request for Special Use approval to allow an apartment building to be built in an R-2 zone. Tax Map 120 002D. Property is located on Winding Rd., Wellington Way Housing. LLLP, applicant, Troy Meridith, Owner.
- 8. Request to approve Fiscal Year 2021 Contract with the Coastal Regional Commission to provide GIS services.

## **Chief Financial Officer Nancy Gonzalez**

9. Consideration to approve request from Advanced Disposal for a rate adjustment.

## **Reports**

- Calendar June & July 2020
- County Administrator Comments

#### **Additional Public Comments**

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# **Adjournment**

As set forth in the Americans with Disabilities Act of 1992, Camden County does not discriminate on the basis of disability, and will assist citizens with special needs, given proper notice. Please contact the Office of the County Clerk for assistance prior to the given meeting. We can be reached at 912.576.5651.

The closed caption link:

https://www.captionedtext.com/client/event.aspx?CustomerID=2690&E ventID=4468884